

**AGENDA**  
**BOARD MEETING**  
**SOUTH COOK INTERMEDIATE SERVICE CENTER #4**  
**Friday February 4, 2022**  
**8:00 AM**

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- 1) Call to Order**
- 2) Roll Call**
- 3) Audience/Public Participation**
- 4) Approval of Minutes**  
Minutes of regular and closed session December 3, 2021, Board Meeting.
- 5) Approval of Payroll and Bills Payable**
  - i) Formal approval of bills dated January, 2022, and February, 2022
- 6) Financial**
  - i) Annual Investment Report (enclosed)
  - ii) South Cook Financial Audit
- 7) Institutional**
  - i) FOIA request – Eagle 3 Analytics – Treasurer’s Bond (enclosed)
  - ii) Motion to approve changing the April 1, 2022 board meeting to April 8, 2022
  - iii) Governing Board Member - Teacher
- 8) Personnel**
  - i) Motion to approve hiring Timothy Luke – Worth Police Officer
  - ii) Motion to approve hiring Joseph Stith – Chicago Heights Police Officer
  - iii) Motion to approve the resignation of Michael Owens – Worth Paraprofessional
  - iv) Motion to approve the resignation of Amber McClatchey-Wilson – SCISC Secretary (enclosed)
- 9) Director’s Report**
  - i) SCISC statistics report (enclosed)
  - ii) Letter to Representative Deluca – HB2778 (enclosed)
  - iii) Potential ALOP Program
  - iv) COVID updates

**10) Closed Session**

- i) To hear a matter for which a closed meeting is required by federal statutes or regulations or allowed under the Illinois Constitution. (Closed minutes)

**Motion on Decisions Reached in Closed Session, if any**

**11) Adjournment**